PLEASE NOTE: YOU MUST COMPLETE THE FOLLOWING P.O. Box 747 • Falls Church, Virginia 22040-0747 Telephone: (703) 205-8000 • Facsimile: (703) 205-8050

## COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT AND DESIGN APPLICATIONS

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated next to my name; that I verily believe that I am the original, first and sole inventor (if only one inventor is named below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Insert Litte:	A DIRECTIONAL MIC	KOPHONE	<del></del>						
Fill in Appropriate			hereto. If not attached l		•				
Information -	the specification v	vas filed on				······································	as		
For Use Without	United States App			<i>:</i>					
Specification	and amended on	<del> </del>				(if applicable	)l and/or		
Attached:	the specification was filed on						_ as PCT		
Q16 3	International App	lication Numb				and was			
	amended under P	CT Article 19 o	n			(if ap	plicable)		
OCT 0 3 2001	amended by any amen I acknowledge th Regulations, \$1.56. I do not know and	dment referred he duty to disc I do not believe	lose information which	h is material to pa	atentability as define United States of Ame	ed in Title 37, Co	ode of Federal		
TRADE	thereof, or patented or described in any printed publication in any country before my or our invention thereof or more than one year prior to this application, that the same was not in public use or on sale in the United States of America more than one year prior to this application, that the invention has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by me or my legal representative or assigns more than twelve months (six months for designs) prior to this application, and that no application for patent or inventor's certificate on this invention has been filed in any country foreign to the United States of America prior to this application by me or my legal representatives or assigns, except as follows.  I hereby claim foreign priority benefits under Title 35, United States Code, \$119(a)-(d) of any foreign application(s) for paten or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:								
Insert Priority	Prior Foreign Applic	cation(s)		•		Priority	Claimed		
Information:	•						П		
(if appropriate)	(Number)	(Country)	<del></del>	(Month/Day	//Year Filed)	Yes	No		
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			···.						
	(Number)	(Country)		(Month/Day	y/Year Filed)	Yes	No		
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	(rumiber)	(Cominy)		(Monthly Day	y/ Teal Filed)	165	140		
	(Number)	(Country)		(Month/Day	//Year Filed)	Yes	No		
	I hereby claim the bene	efit under Title	35, United States Code,	, §119(e) of any Un	ited States provisiona	al applications(s)	listed below.		
Insert Provisional	60/216 462			Turke 6	2000	•			
Application(s):	60/216,463 (Application Number)			July 6, 2000 (Filing Date)					
(if any)	(ripplication (valide))			(1 11111 2	ate)				
	(Application Number)			(Filing D	(Filing Date)				
	All Foreign Applications, if any, for any Patent or Inventor's Certificate Filed More than 12 Months (6 Months for Designs) Prior to the Filing Date of This Application:								
	Country		Application Numbe	r	Date of Filing (Mor	nth/Day/Year)			
Insert Requested Information: (if appropriate)	***								
	I hereby claim the bene insofar as the subject application in the man information which is n between the filing date	matter of each ner provided b naterial to the p	n of the claims of this by the first paragraph of	application is no f Title 35, United SI in Title 37, Code o	t disclosed in the pr tates Code, §112, I ac f Federal Regulations	rior United States knowledge the d s, §1.56 which bed	s and/or PCT uty to disclose		
Insert Prior U.S.									
Application(s): (if any)	(Application Number)	,	(Filing Date)		(Status - patented, p	pending, abandor	ned)		
	(Application Number)		(Filing Date)		(Status - patented, )	nending abandor			
Page 1 of 2	(PPacadon raumber)		(r.m.P.parc)		(Jiaius - paieriteu, j	perionis, available	,		

I hereby appoint the follow patterneys to prosecute this application and/or a phernational application based on this application and to transact all business in the Patent and Trademark Office connected therewith and in connection with the resulting patent based on instructions received from the entity who first sent the application papers to the attorneys identified below, unless the inventor(s) or assignee provides said attorneys with a written notice to the contrary:

Raymond C. Stewart	(Reg. No. 21,066)	Terrell C. Birch	(Reg. No. 19,382)
Joseph A. Kolasch	(Reg. No. 22,463)	James M. Slattery	(Reg. No. 28,380)
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PLEASE NOTE YOU MUST COMPLETE THE FOLLOWING:

Full Name of or Sole in Insert Name Inventor Insert Date Documen

Insert Resid Insert Citize Insert Post ( Address

Full Name of

Full Name

Full Name

Full Name

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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GIVEN NAME/FAMILY NAME	INVENTOR'S SIGNATURE		DATE*		
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Page 2 of 2 (Revised 11-98)